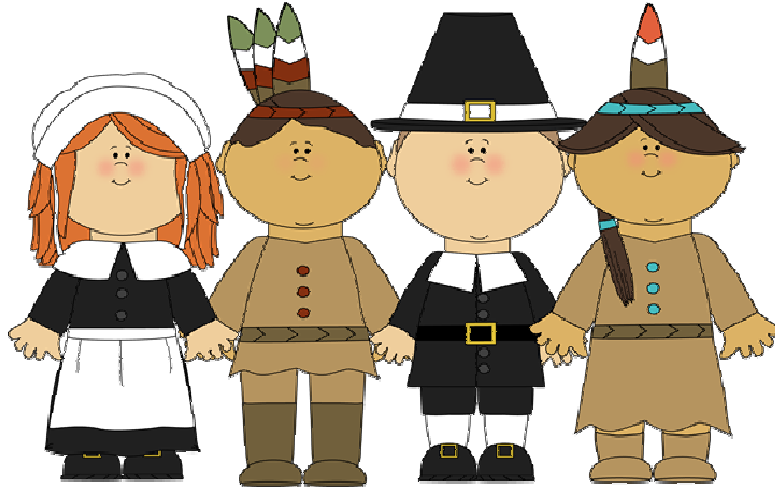


# THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5<sup>th</sup> Floor  
Springfield, Ohio 45501

## CLARK COUNTY, OHIO AGENDA



Source: google images

November 18, 2015

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission  
Resolution 2015-0841

Invocation

Pledge to the flag

Approve minutes of the last meeting and  
Dispense with reading of same:

Commissioner Herier

*Review/Action:*

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 18<sup>th</sup> day of November, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2015-0842**  
**ENG file**

**Authorize Change Order #2 for the  
2015 Pavement Marking**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to authorize change order #2 with:

**Organization Name:** Oglesby Construction  
**Original Contract:** \$183,316.91  
**Previous Changes:** \$0.00  
**This Change:** \$1,130.36  
**New Contract Total:** \$184,447.27  
**Funding Source(s):** Local funds (MV&GT)

Further move to authorize the County Administrator to execute change order.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 18, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department  
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 18<sup>th</sup> day of November, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2015-0843**  
**ENG file**

**Authorize Amendment No. 4 to Agreement with the Ohio Department of Transportation (ODOT) for LPA Agreement No. 25712 for CLA CCE VAR Road Project (PID 94797)**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to authorize an amendment to an existing agreement:

Agreement With:                Ohio Department of Transportation

Amend SECTION 3, to reflect a revised project estimated amount, and the revision of fund allocation for design.

3.     FUNDING

- 3.1     The total cost for the PROJECT is estimated to be \$2,001,010 as set forth in Attachment 1. ODOT shall provide to the LPA 80 percent of the eligible costs, up to a maximum of \$1,390,000 in Federal funds and ODOT shall provide to the LPA 100 percent of the eligible design costs up to a maximum of \$ 238,510. This maximum amount reflects the funding limit for the PROJECT set by the applicable Program Manager. Unless otherwise provided, funds through ODOT shall be applied only to the eligible costs associated with the actual construction of the transportation project improvements, and the 4TB7 funds can be applied to the construction inspection activities. The 4TA7 at 100% are to be applied to the design activities.
- 3.2     The LPA shall provide all other financial resources necessary to fully complete the PROJECT, including all cost overruns and contractor claims.

SECTION 15.9 - Signatures

This section is amended to acknowledge the changes were made to Section 3, Funding.

- 15.9     *Signatures:* Any person executing this Agreement in a representative capacity hereby represents that he/she has been duly authorized by his/her principal to execute this Agreement on such principal's behalf.

Identification:                LPA Agreement #25712  
   CLA CCE VAR Road Project  
   PID 94797

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 18, 2015.

Megan Lokai, Clerk

copy: County Auditor  
Assistant Prosecutor  
County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 18<sup>th</sup> day of November, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2015-0844**  
**ENG file**

**Authorize Employment of Outside Legal Counsel for County Engineer**

Commissioner \_\_\_\_ moved, per the request of the Engineer, to authorize the hiring of Zashin & Rich, to provide employment and labor law legal counsel to the County Engineer. Be it further moved that the employment of outside counsel is pursuant to Ohio Revised Code Section 305.14(B) and shall also comply with Section 309.09(C) with the hourly rates for legal representation being \$185.00 per hour. The letter from the Clark County Prosecutor's Office authorizing employment of Zashin & Rich was received. Further move to authorize the County Administrator to execute all contract related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 18, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 18<sup>th</sup> day of November, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2015-0845**  
**JFSC file**

**Authorize Contract with  
Belmont Pines Hospital**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

**Organization Name:** Belmont Pines Hospital  
**Organization Address:** 615 Churchill-Hubbard Road, Youngstown, Ohio 44505  
**In the amount of:** \$10,000.00  
**Funding Source(s):** IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL  
**Purpose:** Contractor will provide foster care and/or residential placements for children.  
**Effective Dates:** November 18, 2015 through June 30, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 18, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 18<sup>th</sup> day of November, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2015-0846**  
**JFSC file**

**Authorize Contract Amendment #1 with  
Greater Springfield Community Improvement Corporation**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #1 with:

<b>Organization Name:</b>	Greater Springfield Community Improvement Corporation
<b>Organization Address:</b>	20 South Limestone Street, Suite 100, Springfield, Ohio 45502
<b>Amendment Amount:</b>	\$87,045.00
<b>Funding Source(s):</b>	WIA Adult Program 17.258; WIA Dislocated Worker Program 17.260
<b>Purpose of Amendment:</b>	To extend contract for one additional year.
<b>Amendment Effective Date:</b>	January 1, 2016
<b>Contract Effective Dates:</b>	January 1, 2015 through December 31, 2016

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 18, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 18<sup>th</sup> day of November, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2015-0847**  
**JFSC file**

**Authorize Contract with  
Foundations for Living**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

**Organization Name:** Keystone Richland Center LLC, d/b/a Foundations for Living  
**Organization Address:** 1451 Lucas Road, Mansfield, Ohio 44903  
**In the amount of:** \$10,000.00  
**Funding Source(s):** IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL  
**Purpose:** Contractor will provide foster care and/or residential placements for children.  
**Effective Dates:** November 18, 2015 through June 30, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 18, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 18<sup>th</sup> day of November, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2015-0848**  
**COMC file**

**Authorize Contract Amendment #1 with  
Constellation NewEnergy – Gas Division, LLC**

Commissioner \_\_\_\_ moved, per the request of the County Administrator, to authorize contract amendment #1 with:

<b>Organization Name:</b>	Constellation NewEnergy – Gas Division, LLC
<b>Organization Address:</b>	9960 Corporate Campus Dr. Louisville, KY 40223-4055
<b>Amendment Amount:</b>	\$3.3674 MMBtu
<b>Purpose of amendment:</b>	Extension of current natural gas contract
<b>Effective Dates:</b>	December 1, 2015 through November 30, 2016

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 18, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)  
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 18<sup>th</sup> day of November, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2015-0849**  
**JFSG file**

**Accept Grant Agreement with  
Ohio Network of Children's Advocacy Centers (ONCAC)**

Commissioner \_\_\_\_ moved, per the request of the Job and Family Services Director, to accept the following:

<b>Grant:</b>	Human Trafficking Sub-awardee Agreement
<b>Grantor:</b>	Ohio Network of Children's Advocacy Centers
<b>Funding Amount:</b>	\$7,948.29
<b>Purpose:</b>	Funding awarded through the Ohio Department of Job and Family Services to provide services to minor victims of human trafficking and serve as a community resource for education and awareness.
<b>Grant Effective Date:</b>	July 1, 2015 to June 30, 2016

Further move to authorize the County Administrator to execute the grant agreement and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 18, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 18<sup>th</sup> day of November, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2015-0850**  
**JUVG file**

**Authorize Grant Agreement with  
Ohio Department of Youth Services**

Commissioner \_\_\_\_ moved, per the request of the Juvenile Court Administrator, to accept the following:

**Grantor:** Ohio Department of Youth Services

**Grant Identification:** RECLAIM Subsidy Grant

**Purpose:** Provide funding for prevention, treatment and rehab programs for alleged or adjudicated unruly and delinquent children of children at risk of becoming unruly and delinquent.

**Effective Date(s):** FY2016

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 18, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 18<sup>th</sup> day of November, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2015-0851**  
**ANXL file**

**Approve Expedited Type 2 Annexation Petition for  
Approximately 0.469 acres in Moorefield Township**

Commissioner \_\_\_\_ moved, upon recommendation by the County Administrator, to approve of the Expedited Type 2 Annexation Petition for the following property:

**Petitioner/Agent:** Bryan Heck for Robert A. and Lisa M. Lee  
**Petitioner Address:** 2627 Marinette Drive, Springfield, Ohio 45503  
**Location:** Approximately 0.469 acres  
**From:** Moorefield Township  
**To:** City of Springfield  
**Documents Filed:** Annexation Petition, Exhibit A (Legal Description), Exhibit B (Annexation Map), Exhibit C (Properties Included In and Adjacent to Proposed Annexation), Filing fee  
**Date Received:** October 23, 2015

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 18, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Township Trustees  
Petitioner  
Property Owners  
County Engineer  
Community Development  
County Recorder (FYI)  
County Prosecutor  
Tax Maps/LIS

The Board of County Commissioners, in and for Clark County, Ohio, met this 18<sup>th</sup> day of November, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2015-0852**  
**BRDF file**

**Appoint Members to the  
Clark County Flood Plain Appeals Board**

Commissioner \_\_\_\_ moved, per request of the Community Development Director, to appoint the following members to the Clark County Flood Plain Appeals Board per Ohio Revised Code 307.37 and 307.85 and 5.1 of the Clark County Flood Plain Regulations.

<b>Name</b>	<b>Appointment</b>
Richard Bierley – Reappointment 1047 Crystal Lane Springfield, OH 45502	November 18, 2015 – March 31, 2018
Johnathan Burr – Reappointment 4075 Laybourne Road Springfield, OH 45505	November 18, 2015 – March 31, 2018
Richard Hankison – New Member P O Box 1407 Springfield, OH 45501	November 18, 2015 – March 31, 2018

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 18, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 18<sup>th</sup> day of November, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2015-0853**  
**COMD file**

**Acknowledge and Accept General Warranty Deed(s)**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to acknowledge and accept General Warranty Deed(s) for the following:

<b>NAME</b>	<b>PARCEL</b>	<b>PROJECT</b>
SRPK Corp	2-WDV	Little Miami Trail Extension

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

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Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 18<sup>th</sup> day of November, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2015-0854**  
**COMO file**

**Set Special Session for Thursday, December 17, 2015**

Commissioner \_\_\_\_ moved, to set a special session for Thursday, December 17, 2015 at 8:30 a.m. The special session will be held in the Conference Room, 5<sup>th</sup> Floor, 50 E. Columbia Street, Springfield, Ohio. The purpose of the meeting is to discuss the budget.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 18, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator

The Board of County Commissioners, in and for Clark County, Ohio, met this 18<sup>th</sup> day of November, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2015-0855**  
**EMAP file**

**Approve Payment to**  
**Clark County Sheriff's Office and City of Springfield**

Commissioner \_\_\_\_ moved, per request of the 9-1-1 Coordinator, to approve the following payment:

**Payment to:** Clark County Sheriff's Office  
**Address:** 120 N. Fountain Ave. Springfield, Ohio  
**Services:** Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (October 2015 received 10/30/15)  
**Funding Source(s):** State Treasurer's 9-1-1 Government Assistance Fund  
**Amount:** \$7,196.60

**Payment to:** City of Springfield  
**Address:** 76 E. High St. Springfield, Ohio  
**Services:** Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (October 2015 received 10/30/15)  
**Funding Source(s):** State Treasurer's 9-1-1 Government Assistance Fund  
**Amount:** \$10,794.91

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 18, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 18<sup>th</sup> day of November, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2015-0856**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner \_\_\_\_ moved, per the request of the Board of Developmental Disabilities, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2015-0030 §307.12(E) of the Ohio Revised Code:

1. 25 Filing Cabinets
2. Metal Table
3. 2 Metal Desks
4. Book Shelf
5. Manual Hoyer Lift

Further the Board finds this property no longer needed for county use.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 18, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 18<sup>th</sup> of November, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2015-0857**  
**FINX file**

**Set Date and Time for Public Hearings for**

**Consideration of a Continuation of the Increase in Rate of County Sales Tax**

Commissioner \_\_\_\_ moved to set Wednesday, December 9, 2015 at 6:00 P.M. and Wednesday, December 16, 2015 at 10:00 A.M. in the County Offices, 5<sup>th</sup> Floor Public Chambers, 50 E. Columbia St., Springfield, Ohio as the dates and times for public hearings for one of the following as to the sales and use tax levied under Ohio Revised Code §§ 5739.026 and 5741.023 to provide additional revenue for the General Fund: continuation of the rate, continuation at a decreased rate, or expiration of the rate.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 18, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
County Elected Officials  
Department Directors

The Board of County Commissioners, in and for Clark County, Ohio, met this 18<sup>th</sup> day of November, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2015-0858**  
**FINF file**

**Authorize Intra-Fund Transfer(s)**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

<b>From</b>			<b>To</b>		
<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>	<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>
Fund: General Fund					
InsSpecExp&Tra	Operating Expenses	\$14,000.00	Sheriff	Operating Expenses	\$14,000.00

Reason: This transfer is to cover the cost of unanticipated inmate medical bills.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 18, 2015.

Megan Lokai, Clerk

copy: County Auditor,  
County Administrator,  
Requesting Department(s),

The Board of County Commissioners, in and for Clark County, Ohio, met this 18<sup>th</sup> day of November, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2015-0859**  
**FINI file**

**Authorize Inter-fund Transfer(s)**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

<b>Transfer From</b>	<b>Amount</b>	<b>Transfer To</b>	<b>Amount</b>
General Water Fund		Park Layne 2 Lands Fund	
5510-610-850000	\$28,068.74	5570-610-540000	\$28,068.74

Reason: Transfer is necessary for note payment (Interest & Principal) due 12/1/2015.

General Water Fund		Green Meadows	
5510-610-850000	\$28,656.25	5560-610-540000	\$28,656.25

Reason: Transfer is necessary for payment of Principal and Interest on bond issue due 12/1/2015.

General Water Fund		Northridge Water Tower Issue 2 Fund	
5510-610-850000	\$57,681.25	5540-610-540000	\$57,681.25

Reason: Transfer is necessary for payment of Principal and Interest on bond issue due 12/1/2015.

General Water Fund		Dille Road Fund	
5510-610-850000	\$36,050.00	5530-610-540000	\$36,050.00

Reason: Transfer is necessary for payment of bond and interest due 12/1/2015.

General Sewer Fund		Donnelsville Sewer Fund	
5010-600-850000	\$54,778.13	5160-600-540000	\$54,778.13

Reason: Transfer is necessary for note payment (Principal & Interest) due 12/1/2015.

General Sewer Fund		SW WWTP Equip Repl. Project	
5010-600-850000	\$30,975.00	5130-600-540000	\$30,975.00

Reason: Transfer is necessary for payment of bond & interest due 12/1/2015.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 18, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 18<sup>th</sup> day of November, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0860**  
**FINT file**

**Approve Issuance of Warrants for Then and Now(s)**

Commissioner \_\_\_\_ moved, to approve the issuance of warrants for then and now(s) are as follows:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
150002400	Job & Family Services	Thumpers Classic Glass	8/27/2015	\$229.64
Reason: Agency received invoice on 9/29/2015 for services from 8/27/2015. Unanticipated expenditure with no carryover funds to cover.				

150002048	General (Public Defender)	Great American Lease	10/30/2015	\$273.00
Reason: Encumbrance made after supplies were purchased.				

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

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County Administrator  
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0861**  
**FINN file**

**Approve Payment to  
US Bank Trust, NA**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to approve the following payment:

**Payment to:** US Bank Trust, NA  
**Address:** PO Box 70870, St Paul, MN 55170-9705  
**Services:** Interest and Principle for County of Clark Various Purpose Human Services Improvement Bonds payable by wire transfer by Stephen Metzger, County Treasurer

<b>Amount:</b>	<u>Department</u>	<u>Interest</u>	<u>Principle</u>
	Human Services	\$33,481.25	\$125,000.00
	<b>TOTAL</b>	<b>\$33,481.25</b>	<b>\$125,000.00</b>

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0862**  
**FINN file**

**Approve Payment to  
US Bank Trust, NA**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to approve the following payment:

**Payment to:** US Bank Trust, NA  
**Address:** PO Box 70870, St Paul, MN 55170-9705  
**Services:** Interest and Principle for County of Clark Various Purpose Refunding Bond Series 2007 payable by wire transfer by Stephen Metzger, County Treasurer

<b>Amount:</b>	<u>Department</u>	<u>Interest</u>	<u>Principle</u>
	General Bond Retirement Fund	\$146,284.38	\$595,000.00
	Solid Waste Fund	\$ 1,621.88	\$ 35,000.00
	Well Field (Utilities)	\$ 8,068.74	\$ 20,000.00
	Park Layne Interceptor (Utilities)	\$ 14,778.13	\$ 40,000.00
	<b>TOTAL</b>	<b>\$170,753.13</b>	<b>\$690,000.00</b>

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 18, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 18<sup>th</sup> day of November, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0863**  
**FINN file**

**Approve Payment to  
US Bank Trust, NA**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to approve the following payment:

**Payment to:** US Bank Trust, NA  
**Address:** PO Box 70870, St Paul, MN 55170-9705  
**Services:** Interest and Principle for County of Clark Various Purpose Refunding Bond Series 2009 payable by wire transfer by Stephen Metzger, County Treasurer

<b>Amount:</b>	<u>Department</u>	<u>Interest</u>	<u>Principle</u>
	General Bond Retirement Fund	\$12,808.75	\$ 55,000.00
	Board of Dev. Disabilities	\$31,045.00	\$135,000.00
	Green Meadows 2 (Utilities)	\$ 3,656.25	\$ 25,000.00
	Water Tower (Utilities)	\$ 7,681.25	\$ 50,000.00
	South Vienna Imp Fund	\$ 4,718.75	\$ 55,000.00
	Dillie Road (Utilities)	\$ 1,050.00	\$ 35,000.00
	SWWWTP (Utilities)	\$ 975.00	\$ 30,000.00
	<b>TOTAL</b>	<b>\$61,935.00</b>	<b>\$385,000.00</b>

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 18, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 18<sup>th</sup> day of November, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0864**  
**TRAV file**

**Approve Travel/Expense Allowance**

Commissioner \_\_\_\_ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
Auditor	S. Gray	CAAO GIS Program	Dublin, OH	11/19/15	\$ 107.50
BOE	11 Members and Staff	OAE0 Annual Conf.	Columbus, OH	1/13-15/16	\$3,150.00
BOE	2 Staff Members	OH Reg. Courses	Columbus, OH	1/12-13/16	\$ 450.00
CCDJFS	P. Meermans	PCSAO Retreat	Columbus, OH	12/3-4/15	\$ 235.02
Commission	M. Lokai, E. Heitzman	Engineer Dinner	Springfield, OH	12/10/15	\$ 50.00
Comm Pleas	T. Howdyshe11, S. Henry	MV Opiate Forum	Dayton, OH	11/9/15	\$ 90.00
Comm Pleas	D. Rastatter	2015 Winter Conf.	Dublin, OH	12/2-4/15	\$ 530.71
*EMA	K. Johnson, S. Sizemore	EMAO Conference	Perrysville, OH	12/9-11/15	\$ 714.00
Engineer	D. Fenton	PLSO Wksp&Online	Cincinnati, OH	11/16/15	\$ 175.00
Utilities	S. Lough	Walters Enviro. Cons.	Dayton, OH	11/20/15	\$ 215.00
Utilities	C. Bauer, T. Bleidorn	CCAO/CEAO Conf.	Columbus, OH	12/7-8/15	\$ 100.00
Various	Various County Elected Officials & Employees	Various	Various	Cal Yr 2016	\$ 0.00

\*Replaces same request on resolution 2015-0703 to add hotel cost. Also requesting authorization to use the County credit card.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2015-0865**  
**JUVG file**

**Accept Grant Agreement with  
Ohio Department of Youth Services**

Commissioner \_\_\_\_ moved, per the request of the Juvenile Court Administrator, to accept the following:

**Grantor:** Ohio Department of Youth Services  
**Amount Funding:** \$10,000.00 plus a \$1,000.00 cash match  
**Purpose:** Juvenile Accountability Block Grant (JABG) is an equipment grant to purchase mass notification system.  
**Effective Date(s):** January 1, 2016 to December 31, 2016

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 18, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)